



Red Oak Community School District
1901 N. Broadway Street, Suite A
Red Oak, Iowa 51566
712.623.6600
www.redoakschooldistrict.com

Special Board of Directors Meeting
Meeting Location: Red Oak Inman Primary
Red Oak Inman Primary School Campus

Monday October 15, 2018 – 6:00 pm

- Agenda -

PUBLIC HEARING ON:
INSTRUTIONAL SUPPORT LEVY 6:05 p.m.
SALE OF RED OAK MIDDLE SCHOOL 6:15 p.m.

- 1.0 Call to Order – Board of Directors President Mark Johnson
- 2.0 Roll Call – Board of Directors Secretary Deb Drey
- 3.0 Approval of the Agenda – President Mark Johnson
- 4.0 Public Presenters/Guest and Visitors Addressing the Board
- 5.0 Communications – none
- 6.0 Consent Agenda – none
- 7.0 General Business for the Board of Directors
 - 7.1 Old Business - none
 - 7.2 New Business
 - 7.2.1 Discussion/Approval of the Resolution for the Instructional Support Levy
per Iowa Code Sections 257.18-257.21 *pg 1-3*
 - 7.2.2 Discussion/Approval of the Resolution Approving Sale of Real Property *pg 4-5*
- 8.0 Reports – None
- 9.0 Next Regular Board of Directors Meeting: Monday, October 22, 2018 –7:00 pm
Inman Primary Media Center
Red Oak Inman Primary Campus
- 10.0 Adjournment

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RESOLUTION

WHEREAS, pursuant to the provisions of Iowa Code Sections 257.18-257.21 an instructional support program is available to all Iowa school districts, and,

WHEREAS, the Red Oak Community School District Board of Directors believes it is in the best interest of the school district to continue to participate in the instructional support program, and,

WHEREAS, the Red Oak Community School District has held a public hearing on the continued participation of the District in the instructional support program and taken into account public input,

BE IT THEREFORE RESOLVED AS FOLLOWS:

1. The Board of Directors of the Red Oak Community School District announces its intent to continue to participate in the instructional support program.
2. The Board also hereby answers the following proposition in the affirmative:

Shall the Board of Directors of the Red Oak Community School District in the Counties of Montgomery, Page and Pottawattamie, State of Iowa, be authorized for a period of five years commencing with the 2019-2020 budget year, to levy and impose an instructional support tax in an amount (after taking into consideration instructional support state aid) not to exceed ten (10) percent of the total of regular program district cost for the budget year and monies received under Section 257.14 as a budget

adjustment for the budget year, and be authorized annually, as determined by the board, to levy a combination of an instructional support property tax upon all the taxable property within the school district, commencing with the levy for collection in the fiscal year ending June 30, 2020, and to impose an instructional support income surtax upon the state individual income tax of each individual income taxpayer resident in the school district on December 31 for each calendar year commencing with calendar year 2019, or each year thereafter, (the percent of income surtax not to exceed twenty percent (20%) to be determined by the board for each fiscal year) to be used for any general fund purpose?

3. If, within 28 days following the adoption of this Resolution, the Secretary of the Board does not receive a petition seeking an election to approve or disapprove the action of the Board containing signatures of eligible electors in a number of not less than 100 or 30% of the number of voters at the last preceding regular school election, whichever is greater, the Board shall immediately certify its action to the Department of Management and the District shall participate in the program.
4. If a petition with the requisite number of signatures as aforementioned is received, the Board shall consider whether to rescind its action or direct the County Commissioner of Elections to submit the question to the registered voters of the school district at an election. At the election, if a majority of those voting on the question favor disapproval, the Board shall not participate in the instructional support program and if a majority of

those voting on the question favor approval, the Board shall immediately certify the results of the election to the Department of Management and the District shall participate in the instructional support program.

Motion by: _____

Second by: _____

Ayes:

Nays:

This resolution passed and approved this ____ day of _____, 2018.

President, Board of Directors
Red Oak Community School District

Attest: _____
Secretary, Board of Directors
Red Oak Community School District

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RESOLUTION APPROVING SALE OF REAL PROPERTY

WHEREAS, by Resolution adopted by the Red Oak Community School District Board of Directors on the 15th day of October, 2018, the School Board proposed to transfer to Red Oak Partners, LLC, the Middle School Building, gym addition and site for \$5000. Red Oak Partners LLC plans to renovate and develop the property for affordable housing. The offer to purchase is subject to contingencies relating to funding through tax credits and zoning change.

WHEREAS, pursuant to said Resolution, notice of hearing on such proposed transfer has been timely published in a newspaper of general circulation in the District as required by law, and

WHEREAS, said notice fixed the time and date of hearing to be held at the Media Center, Red Oak Community School District Inman Building, 900 Inman Drive, Red Oak, IA and the hearing was held at this location on the 15th day of October as advertised, and

WHEREAS, the Board has held the hearing on the proposed transfer and has considered any public input offered in support of or against the proposed transfer.

IT IS THEREFORE HEREBY RESOLVED by the Board of Directors of the Red Oak Community School District that the above described real property is approved to be transferred to Buyer by quit claim deed for \$5000 and according to the terms of the written Purchase Agreement.

IT IS FURTHER RESOLVED that the School Board President and Board Secretary are hereby authorized to execute a quit claim deed on behalf of the Red Oak Community School District conveying said real property to Buyer and to execute any additional documents necessary to close the transaction if the contingencies stated in the Purchase Agreement are successfully met.

Passed and approved by the Board of Directors of the Red Oak Community School District this 15th day of October, 2018.

President, Board of Directors
Red Oak CSD

ATTEST: _____
Secretary, Board of Directors
Red Oak CSD

It was moved by Board Member _____ and seconded by Board Member _____ that the foregoing Resolution be adopted. The motion was duly put to vote of the Board and the vote thereon was as follows:

AYES: _____

NAYS: _____

ABSENT OR NOT VOTING: _____

Whereupon the President declared the motion carried and the Resolution adopted.

CERTIFICATE

I, Deb Drey, Secretary of the Board of the Red Oak Community School District hereby certify that the foregoing is a true copy of a Resolution duly adopted by the School Board of the Red Oak Community School District at its meeting held on the 15th day of October, 2018, and the vote thereon as recorded in the records of the school district.

Dated this 15th day of October, 2018.

School Board Secretary
Red Oak Community School District